



# City of Santa Clara

The Center of What's Possible

**Housing Rehabilitation  
Loan Committee**  
Housing and Community Services  
City Manager's Staff Conference Room  
1500 Warburton Avenue

**May 11, 2017  
8:00 a.m.**

## **AGENDA**

### **Committee Members:**

Teresa O'Neill – Chair  
Carmen Pascual  
Bianca Wilczoch  
Michael Louis Ferrito

### **1. CONSENT CALENDAR**

Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Committee, staff or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.

A. Approval of Minutes from **February 9, 2017**

\*\*\*\*\*End of Consent Calendar\*\*\*\*\*

### **2. ITEMS FOR DISCUSSION**

- A. Review NCIP FY2016-17 Budget Status Reports
- B. Program updates

### **3. ITEMS FOR ACTION**

- A. Projects Pending Review and Action

### **4. OTHER BUSINESS**

**5. ADJOURNMENT** – Next meeting scheduled for **August 10, 2017 at 8:00 AM.**